

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112262

Entity Name: R&R ROOFING OF MIAMI, INC.

FILED  
Nov 16, 2005  
Secretary of State

## Current Principal Place of Business:

5361 SW 98 CT.  
MIAMI, FL 33165

## New Principal Place of Business:

10000 SW 53 ST  
MIAMI, FL 33165

## Current Mailing Address:

5361 SW 98 CT.  
MIAMI, FL 33165

## New Mailing Address:

10000 SW 53 ST  
MIAMI, FL 33165

FEI Number: 65-1156319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, HILARIO  
5361 SW 98 CT.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

RAMOS, HILARIO  
10000 SW 53 ST  
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HILARIO RAMOS

11/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMOS, HILARIO  
Address: 5361 SW 98 CT.  
City-St-Zip: MIAMI, FL 33165

Title: VPD ( ) Delete  
Name: COGSWELL, CHRIS  
Address: 5361 SW 98 CT.  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: RODRIGUEZ, ROBERT  
Address: 5361 SW 98 CT.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMOS, HILARIO  
Address: 10000 SW 53 ST  
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Change ( ) Addition  
Name: COGSWELL, CHRIS  
Address: 10000 SW 53 ST  
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERT  
Address: 10000 SW 53 ST  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RODRIGUEZ

SD

11/16/2005

Electronic Signature of Signing Officer or Director

Date